

# Seattle Pups and Handlers



## Board of Directors Meeting

When Tue, Jan 30 2024 at 07:30 PM

Conferencing Join via Zoom  
<https://us06web.zoom.us/j/3627646870?pwd=bFpxMUUwMGxuKzdFQ0FvSWJlTUdrdz09> (ID: 3627646870)

Chairperson Pup Domino

Minute taker Sinn

## Minutes

- 1. Call to Order**  
at 8:35pm

- 2. Roll Call/Quorum**  
Domino, Sin, Oshawott, Tye, Nova, Grins, Mint, Eddie

- 3. Motion: Approve Meeting Minutes from December Board Meeting**

### **Decision**

Approved & seconded - 7 for

- 4. Approve Agenda**

### **Decision**

Approved

## **5. Open Floor to guests**

Flash, Ember, Nightcat, Spike

### **Decision**

### **5.1. Membership in WSLO**

Flash - WSLO email re: membership for their org. SEA-PAH would join as an org member. Recommendation of level is \$100 annual gives voting rights after 2 meetings. Good representation for SEA-PAH, more say in leather contests. Check w/ Nightcat about situation.

 [WSLO\\_Membership.docx](#)

### **Decision**

Table discussion and research WSL and WSLO. Revisit at next meeting. Seconded by Eddie, 8 in favor

## **6. Old business**

None

## **7. New business**

## **8. Treasurer: Nova Shepherd**

Balance; \$11,000

\$1,4

Donation: \$5740.91 + maybe another \$2,000 to go in

Backtax fund \$200

## **9. Vice President: Edgar Allan "Eddie" Pup**

When meeting notes are completed, if you lock it then members can view.

Retreat budget needed. Questionnaire sent out.

### **9.1. Membership Totals**

Member numbers. 312 members - 310 standard & associate 2.

## **9.2. Birthdays in Howl**

Bday's & Howl - Eddie volunteering to filter each month members celebrating birthdays that month and Mint adding to the Howl. Members can opt out. Only month announced, not day.

## **9.3. Scholarship Fund**

Language updated from AGM to include membership fees. Add as an announcement. Bring up in social media and in volunteer needs throughout the year. Announce at mosh.

# **10. Events and Fundraising Committee**

## **10.1. Pool Party**

Flash -

Pool party - Volunteers set. 50 tickets sold. 75 tickets available.

## **10.2. Unleashed**

Grins -

Unleashed - Doghouse agreed to sponsor, cover \$300 of gift cert for demonstrators, we'll match. \$50 ea. Try for 12 people. We do not have a budget for Unleashed yet. Budget also needed for alcohol, signage, etc. 6 stations, switch after 3 hours.

Discussion on rules.

Should not sell or give away alcohol. Don't have insurance as non-profit. Board would be responsible for anyone who left and got cited.

Recommend taking alcohol off.

Vinyl banner - 6' x 4' = \$51.68 + \$15.81 shipping = \$74.31 (a little bigger than a standard couch)

- 8' x 8' = \$175.79 + \$20.57 shipping = \$196.36

- 8' x 10' = \$218.19 + \$25.53 shipping = \$243.72 (full length of my lighting truss)

## **Decision**

Motion to table until budget in place.

**10.3. Motion: Approve budget for Unleashed**

\$300 for instructors

Need entry wrist bands, printing, decorations,

Last year we lost \$500. Consent wristbands not part of this budget because they are used across multiple.

Proposed budget \$800

**Decision**

Approved & seconded, 8 for

**10.4. WET Mosh and 18+ Munch**

Eddie -

WET Mosh - Feb 3 @ 5pm.

18+ Munch - March 23 @ 5pm.

**10.5. Seattle Erotic Arts Festival**

April - Howl will call for vol

**11. Merchandise Committee**

Feb 6th - meeting

**12. Monthly Walkies**

Leave it under the Events committee, board members can suggest some. There may be some that need a budget.

Board should guide the committee: How many, etc. Will discuss in the chat

**Decision**

Motion: Make walkies official under the Event committee. Seconded by Sinn. 8 for

**13. Ambassador Committee**

14 volunteers needed for Erotic Arts Fest.

**14. President - Pup Domino**

**14.1. Motion: Approve purchase of new plaques**

\$500 - plaque for Pup & Handler of the year.

[Quote\\_225953.pdf](#)

**Decision**

Motion to approve \$500.96 - Mint seconds. - Vote: 8

**15. Secretary - Sinn**

Interruptions - Use hand raise

**16. Ambassador: Tye**

Followed w/ Cuff about extended mosh times. Response approved. First in March.

**16.1. Friends of SEA-PAH award/pins**

Friends of SEA-PAH awards - Lifetime Achievement Award

**16.2. LCB meeting**

Liquor Control board meeting - Over 600 attendees

Mint will be attending on Wed and approved to speak.

**17. Public Relations: Mint**

All socials automated.

Finishing up Howl. Need bios from some members.

**17.1. Canva account**

Set up under board email. Passed motion to approve account.

## **17.2. Website migration w/ Google Workspace**

If we do, our website is through Tidy HQ.

Just email migrating.

Sinn ok to work w/ Mint to update website.

\$20 a month for Zoom. Unused domain. Moving to Google Workspace for Business - Basic plan. Email address for each person & shared board@ email. +20 gigs space per user. (200 gigs). \$6 per user per month - \$72 per user per year, total \$650 approx a year.

### **Decision**

Motion: Authorized \$650 per yr to set up, 2nd by Mint & Sinn. Vote: 8 for

## **18. Marketing: Oshawott**

Posters done

## **19. Director At Large: Grins**

N/A

## **20. Motion: Close Meeting**

Close at 9:17

### **Decision**

Motion to close at 9:17, Vote: 8 for

---

*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of Board of Directors Meeting on Tue, Jan 30 2024

## Summary of Matters Arising

### Decisions

| Item | Decision   |
|------|--|
| 3.   | Approved & seconded - 7 for  |
| 4.   | Approved   |
| 5.   |  |
| 5.1  | Table discussion and research WSL and WSLO. Revisit at next meeting. Seconded by Eddie, 8 in favor |
| 10.2 | Motion to table until budget in place.   |
| 10.3 | Approved & seconded, 8 for   |
| 12.  | Motion: Make walkies official under the Event committee. Seconded by Sinn. 8 for                   |
| 14.1 | Motion to approve \$500.96 - Mint seconds. - Vote: 8   |
| 17.2 | Motion: Authorized \$650 per yr to set up, 2nd by Mint & Sinn. Vote: 8 for                         |
| 20.  | Motion to close at 9:17, Vote: 8 for   |

## Summary of Attachments

### Attachments

| Item  | File Name                            |
|-------|--------------------------------------|
| 5.1.  | <a href="#">WSLO_Membership.docx</a> |
| 14.1. | <a href="#">Quote_225953.pdf</a>     |

Attachments can be found under your TidyHQ admin account at:  
Storage > Meetings > [Board of Directors Meeting](#)